

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 18, 2020
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL
INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD ON AUGUST 4, 2020**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance amending the 2020-2021 capital budget by adding funds to the Industrial Park Road Project.
- 2) Introduction of an ordinance authorizing the Mayor to execute Superseding Entity-State Agreement for TAP Masonic Drive Streetscape, Phase 2.
- 3) Introduction of an ordinance authorizing the Mayor to enter into annual work order contracts for demolition and abatement services for the demolition program.
- 4) Introduction of an ordinance authorizing the Mayor to accept the lowest quote received from Xpress Recycling for the Sale of Scrap Metal.
- 5) Introduction of an ordinance amending and re-enacting Section 26-89.2 and enacting Section 26-89.3 of the Code of Ordinances related to Optional Net Metering Electric Service.

- 6) Introduction of an ordinance adopting Community Development program policy guidelines for Affordable Single Family Housing Development for HUD Funded Program.
- 7) Introduction of an ordinance adopting Community Development program policy guideline for Homebuyer's Assistance Program (HAP) for Owner-Occupied Structures for HUD Funded Program.
- 8) Introduction of an ordinance adopting Community Development program policy guidelines for Code Enforcement and Demolition Program Policy for HUD Funded Program.
- 9) Introduction of an ordinance authorizing the Mayor to sign a contract with Barron, Heinberg and Brocato to conduct a feasibility study for a water-park adjacent to the Casson Street.
- 10) Introduction of an ordinance authorizing the Mayor to sign a contract with Barron, Heinberg and Brocato to prepare preliminary designs for an industrial and technology park on land owned by the City of Alexandria along the future Sugar House Road corridor.

G. RESOLUTIONS

- 11) **RESOLUTION** confirming David Johnson as the Director of Finance.
- 12) **RESOLUTION** authorizing advertisement for bids for defibrillators for the Fire Department.
- 13) **RESOLUTION** confirming the appointment of Lindsey Torbett to serve on the Alexandria Civil Service Commission as the LSUA appointee.
- 14) **RESOLUTION** supporting the renovations and reconstruction of the Johnny Downs Sport Complex.

- 15) **RESOLUTION** requesting that Kansas City Southern Railroad donate property adjacent to Casson Street Community Center to the City of Alexandria for the Creation of a Water Park.

H. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Wooddale Outfall and Railroad Avenue Ditch Improvements Phase 4.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for the Baffle Wall replacement project at the Wastewater Treatment Plant.
- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Wastewater System Maintenance Painting Project Phase 2.
- 19) To consider final adoption of an ordinance authorizing the Mayor to enter into a lease agreement between the City of Alexandria and Azeoform Manufacturing Corporation for manufacturing space at 1501A Wimbledon Drive.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for a minimum of one rear loading refuse truck – 25 cubic yard capacity.
- 21) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for Overhead Electric Construction Unit Pricing.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low quote received from Transformation Janitorial Service for janitorial services at the Utility Customer Service Building.

- 23) To consider final adoption of an ordinance authorizing the Mayor to enter into a cooperative endeavor agreement with Central Louisiana Regional Port.
- 24) To consider final adoption of an ordinance authorizing the Mayor to renew existing contract for Electric Utility Right-of-Way Maintenance.

I. RESOLUTION - PUBLIC HEARING

- 25) To continue public hearing concerning condemnation of 4 structures located at:

3624 9th Street Duplex 1 – Craig Pullen

310 15th Street – Andrew Kirts

4115 Clinton Street – Charlotte Boss

4721 Willow Glen Street – William Taylor, ET AL

J. COMMITTEES

- 26) To hear from Finance Committee: Mr. Fuller
- 27) To hear from Legal Affairs Committee: Mr. Larvadain
- 28) To hear from Utility Committee: Mr. Porter
- 29) To hear from Personnel/Insurance Committee: Mr. Green
- 30) To hear from Public Safety, Works, and Transportation Committee: Mr. Porter

- 31) To hear from Economic, Workforce and Planning Development Committee: Mr. Fuller
- 32) To hear from Property and Zoning Committee: Mr. Villard.
- 33) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 34) To hear from A&E Committee: Mr. Fowler
- 35) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.